

Forest Hills Board of Commissioners  
Meeting Minutes  
September 21, 2023

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on September 21, 2023. Mayor Lanson Hyde presided over the meeting. Vice Mayor Henry Trost and Commissioner Jim Gardner were present for the meeting. City Staff present included City Manager Mark Hill, City Engineer Brad Bivens, City Attorney Marshall Albritton, and City Recorder Charlotte Hunter. A copy of the agenda is attached to these Minutes as a matter of record.

**1. Approval of Minutes:** The first item on the agenda was approval of the Minutes of August 2023. Vice Mayor Trost moved for approval. The motion was seconded by Commissioner Gardner. All aye and the motion carried.

**2. Approval of Financial Statements:** The second item on the agenda was approval of the Financial Statements for August 2023. Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost. All aye and the motion carried.

**3. New Business:**

a) Metro Police Monthly Briefing – Sgt. Cecilia Gomez updated on numbers for the month. The police stopped 68 vehicles in Forest Hills this month and gave 45 citations and many warnings. Gardner asked what the best thing residents can do to protect themselves. Gomez said cameras and lights.

b) Resolution #2023-03 – A Resolution to adopt the consultant selection policy for projects in whole or in part with funds provided by the Federal Highway administration or the Tennessee Department of Transportation (TDOT).

Mayor Hyde asked If the City was prepared to adopt TDOT guidelines. Hill said yes and there is a qualification process we will have to follow.

Vice Mayor Trost moved for approval. The motion was seconded by Commissioner Gardner. All aye and the motion carried.

c) Kingsbury Drive Traffic Calming & Roadway Repairs - Options for locations of traffic calming measures south of Andover Drive to OHB, and necessary roadway repairs.

Much discussion about more speed humps, rumble strips or delineators. Discussion about the Metro School Bus stop at Andover and the children walking on Kingsbury. Hyde would prefer no more humps but maybe some reflective striping. The road will need to be paved again in 2030 and new speed humps are \$7-8K whereas delineators are much less expensive.

d) Tyne Blvd Repairs/Road Closure – Repair settled roadway which is a hazard between Robert E. Lee Drive and Beauregard Drive.

The repair is due to settlement on the sewer line. Metro will also be coming out to look at the area. Hopefully Metro will assist in the repairs. The Road will need to be closed for a week. Advance warning will be given with signs at Tara and Hillsboro. The dig will be at least 10 feet below Richland Creek.

## 5. Reports from Staff

### a) Mark Hill/City Manager

- Gave an update about Cameras about waiting on NES to power units and finalize the last few locations.
- The BZA is having an issue with Generator and HVAC placement. Some on the Board see it as an accessory structure while others see it as within the Building Cover.
- Percy Priest School has chosen American Constructors to be their contractors. They are out of Brentwood.
- The New website and APP will be out in a week or so.

### b) Brad Bivens/City Engineer

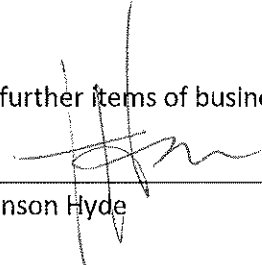
- Bivens introduced Megan Finney to the Board.

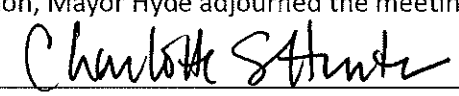
### c) Marshall Albritton/City Attorney

- Albritton advised the Chancery Court regarding the street name changes with the Historical Commission hearing went well and we should hear within 30-60 days.
- There is a concern about pool rentals or rentals of amenities like Air BNB, pool rentals and Camera Date that should also be addressed in the City's ordinances.

## 6. Citizen's Comments:

With no further items of business for consideration, Mayor Hyde adjourned the meeting.

  
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Mayor Lanson Hyde

  
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City Recorder Charlotte Hunter